

No. <b>W 64172</b>		<b>Due no later than Jun 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GIGOPTIX LLC 2400 GENG RD STE 100 PALO ALTO CA 94303		DOUGLAS L SWENSON 1550 S TECH LANE MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LYLE JORDAN	1550 S TECH LANE	MERIDIAN	ID	USA	83642	
MANAGER	DR AVI KATZ	2400 GENG RD #100	PALO ALTO	CA	USA	94303	
MANAGER	PAUL JUDGE	1550 S TECH LANE	MERIDIAN	ID	USA	83642	
MANAGER	STEVEN C JOHNSON	1180 ROSEFIELD WAY	MENLO PARK	CA	USA	94025	
MANAGER	KIMBERLY D.C. TRAPP	4729 CANTERBURY DR	EMMAUS	PA	USA	18049	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 64172</b>		Signature: Nicole Randall				Date: 07/28/2008	
		Name (type or print): Nicole Randall				Title: Executive Assistant	
Processed 07/28/2008		* Electronically provided signatures are accepted as original signatures.					